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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Edwin M. Lee, Mayor

Department of Public Health



Barbara A. Garcia, MPA
Director of Health

Mark Morewitz, MSW
Executive Secretary

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AGENDA

HEALTH COMMISSION
FINANCE AND PLANNING COMMITTEE
Tuesday, November 1, 2011, 2:00 p.m.
101 Grove Street, Room 302
San Francisco, CA 94102

Commissioner James M. Illig, Chair
Commissioner Steven Tierney, Ed.D. Ex Officio Member
Commissioner Sonia Melara, Member
Commissioner Edward A. Chow, M.D., Member

- 1) **CALL TO ORDER**
- 2) **ACTION ITEM:** **APPROVAL OF THE OCTOBER 4, 2011 FINANCE AND PLANNING COMMITTEE MINUTES**
**Minutes of the meeting of October 4, 2011*
- 3) **ACTION ITEM:** **MONTHLY CONTRACTS REPORT**
(Jacquie Hale, Director of Office of Contract Management and Compliance)
**Health Commission November 2011 Contracts Report*
- 4) **FOR DISCUSSION AND POSSIBLE ACTION:** **REQUEST FOR RETROACTIVE APPROVAL OF A NEW CONTRACT WITH HELIOS HEALTHCARE, LLC IN THE AMOUNT OF \$3,648,540, WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE PSYCHIATRIC CARE TO SAN FRANCISCO ADULTS AND/OR OLDER ADULTS IN A LOCKED, LICENSED SKILLED NURSING FACILITY (SNF) FOR THE PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2014 (3 YEARS).**
(Jacquie Hale, Director of Office of Contract Management and Compliance)

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| 5) | <u>FOR DISCUSSION AND POSSIBLE ACTION:</u> | <u>THE DPH AND HEALTH COMMISSION STATEMENT OF INCOMPATIBLE ACTIVITIES</u>
(Commissioner James Illig) |
| 6) | <u>FOR DISCUSSION AND POSSIBLE ACTION:</u> | <u>FOLLOW-UP ON RECOMMENDATIONS MADE BY THE CBO TASKFORCE</u>
(Barbara Garcia, Director of Health) |
| 7) | <u>FOR DISCUSSION AND POSSIBLE ACTION:</u> | <u>INTEGRATED SERVICE DELIVERY UPDATE</u>
(Tangerine Brigham, Deputy Director of Health and Director of Healthy San Francisco) |
| 8) | <u>FOR DISCUSSION AND POSSIBLE ACTION:</u> | <u>UPDATE ON THE HEALTH CARE SERVICE MASTER PLAN</u>
(Colleen Chawla, Deputy Director of Health and Director of Policy and Planning; and Lori Cook, Senior Health Program Planner) |
| 9) | <u>FOR DISCUSSION AND POSSIBLE ACTION:</u> | <u>COMMITTEE ANNUAL CALENDAR</u> |
| 10) | <u>EMERGING ISSUES</u> | |
| 11) | <u>PUBLIC COMMENT**</u> | |
| 11) | <u>ADJOURNMENT</u> | |

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666, or at the Joint Conference Committee meeting. If any materials related to an item on this agenda have been distributed to the Finance Committee after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** Opportunity for members of the public to address the Joint Conference Committee on items of interest to the public that is within the subject matter jurisdiction of the Joint Conference Committee that are not on the agenda. Additionally, public comments will be taken for each agenda item.

A majority of the members of the Health Commission may be in attendance at this Committee meeting. However, there will be no discussion of or deliberations on any matter not on this Committee agenda. This matter is being noticed as a meeting of the full Commission in the event that a quorum is present under Sec. 67.3(b)(1) of the San Francisco Administrative Code.

Accessible Meeting Policy

Meetings are held in Room 302, 101 Grove Street, in San Francisco, CA. Room 220 is wheelchair accessible through the Grove Street entrance. Take the elevator to the 2nd floor. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: www.sfgov.org/ethics.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine.htm>.